

CHARTER COMMISSION AGENDA  
City Council Chambers  
October 11, 2016  
5 P.M.

I. ROLL CALL:

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

III. APPROVAL OF MINUTES: October 12, 2016

IV. COMMUNICATIONS: None

V. UNFINISHED BUSINESS: NONE

VI. NEW BUSINESS:

A. ELECTION OF PRESIDENT AND VICE PRESIDENT.

VII. ADJOURNMENT:

REMINDER: As per the Charter Commission Rules of Procedure, "...only absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission." Please notify the city clerk's office on/or before 10 a.m. on October 11, 2017, if necessary, 730-5500, or by e-mail to [jcox@duluthmn.gov](mailto:jcox@duluthmn.gov) .